

101063 130

Annual Return of a Limited

| or in bold black capitals. | | Liability Partnership | | |
|--|--|---|--|--|
| CHFP010 L | LP Number | OC307979 | | |
| Full Name of Limited Liability Partnership | | "NEW IMAGES" AT PENYLAN COUNTRY LODGE LLP | | |
| Date of The information | this return in this return is made up to | Day Month Year 1 2 0 5 2 0 0 8 | | |
| Date of If you wish to make your no date earlier than the ann return please show | iversary of this | Day Month Year | | |
| Registered Office Show here the address as at the date of this return. | | C/O PEACHEYS CHARTERED ACCOUNTANTS, LANYON HOUSE, | | |
| | | MISSION COURT | | |
| Any change of registered office must be notified on form LLP287 | Post town | NEWPORT | | |
| | County | SOUTH WALES UK Postcode NP20 2DW | | |
| Register of Debentu | ure Holders | | | |
| If there is a register of debenture holders, or a duplicate of any | | | | |
| such register or part of it, which is not kept at the registered office, state here where it is kept | Post town | | | |
| | County | UK Postcode | | |
| | List membe | ers on page 2 | | |
| | Certificate | As a designated member I certify that the information given in this return is true to the best of my knowledge and belief | | |
| | Signed | Date 20-06-2008 | | |

When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House

24/06/2008 COMPANIES HOUSE Designated Member This return includes

1

continuation sheets

(enter number)

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

| Please list members | | order | Details of new members must be n | otified on form LLP288a |
|--|--|---|--|---|
| In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name | cottish firm, | Surname or orporate Name | MEECHAN | |
| | | Forename(s) | JOHN BRIAN | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Post town | | Address †† | PENYLAN COUNTRY LODGE | |
| | | | LLANVACHES | |
| | | Post town | NEWPORT | |
| Companies Act 198 otherwise, give you usual residential | | ounty / Region | SOUTH WALES | Postcode NP26 3AY |
| address in the cas of a corporation or Scottish firm, give | | Country | | Tick box if designated member ✓ |
| registered or princi office address | | | | |
| | Member Pofore | once Number */as | | Day Month Year |
| Member Reference Number *(as advised by Companies House) * Voluntary | | 32270 | Birth 1 9 0 6 1 9 5 1 | |
| Members Please list members | in alphabetical | order | | |
| the name is the corporate or firm name Corporate N | | | Details of new members must be n | otified on form LLP288a |
| | | | Details of new members must be n | otified on form LLP288a |
| | | | Details of new members must be n MEECHAN | otified on form LLP288a |
| | cottish firm, | Surname or | Γ | otified on form LLP288a |
| †† Tick this box if t address shown is a | cottish firm, orate or Co he | Surname or prporate Name | MEECHAN | otified on form LLP288a |
| | cottish firm, corate or Co | Surname or | MEECHAN SUSAN CATHERINE | otified on form LLP288a |
| address shown is a service address for the beneficiary of a Confidentiality Ord granted under sect 723B of the | cottish firm, corate or Co | Surname or | MEECHAN SUSAN CATHERINE PENYLAN COUNTRY LODGE | |
| address shown is a service address for the beneficiary of a Confidentiality Ord granted under sect 723B of the Companies Act 198 otherwise, give you usual residential | totish firm, corate or Co | Surname or or or proporate Name Forename(s) Address †† | MEECHAN SUSAN CATHERINE PENYLAN COUNTRY LODGE LLANVACHES | UK NP26 3AY |
| address shown is a service address for the beneficiary of a Confidentiality Ord granted under sect 723B of the Companies Act 198 otherwise, give you usual residential address in the cas of a corporation or | tottish firm, corate or Co | Surname or or proporate Name Forename(s) Address †† Post town | MEECHAN SUSAN CATHERINE PENYLAN COUNTRY LODGE LLANVACHES NEWPORT | UK ND26 2NV |
| address shown is a service address for the beneficiary of a Confidentiality Ord granted under sect 723B of the Companies Act 198 otherwise, give you usual residential address in the cas | tottish firm, corate or Co | Surname or orporate Name Forename(s) Address †† Post town ounty / Region | MEECHAN SUSAN CATHERINE PENYLAN COUNTRY LODGE LLANVACHES NEWPORT | UK NP26 3AY Postcode NP26 3AY Tick box if designated member ✓ |
| address shown is a service address for the beneficiary of a Confidentiality Ord granted under sect 723B of the Companies Act 198 otherwise, give you usual residential address in the cas of a corporation or Scottlish firm, give registered or principal services and s | tottish firm, corate or Co | Surname or orporate Name Forename(s) Address †† Post town bunty / Region Country | MEECHAN SUSAN CATHERINE PENYLAN COUNTRY LODGE LLANVACHES NEWPORT SOUTH WALES | UK NP26 3AY Postcode NP26 3AY Tick box if designated member ✓ Day Month Year |
| address shown is a service address for the beneficiary of a Confidentiality Ord granted under sect 723B of the Companies Act 198 otherwise, give you usual residential address in the cas of a corporation or Scottlish firm, give registered or principal services and s | the land of the la | Surname or orporate Name Forename(s) Address †† Post town ounty / Region | MEECHAN SUSAN CATHERINE PENYLAN COUNTRY LODGE LLANVACHES NEWPORT SOUTH WALES | UK Postcode NP26 3AY Tick box if designated member ✓ Day Month Year |



Information